

FARGO CITY COMMISSION AGENDA
Monday, January 14, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday following the meeting and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 31, 2007).

* * * Consent Agenda - Approve the Following * * *

- a. 1st reading of an Ordinance Relating to Penalties for Ordinance Violations.
- b. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 12/31/07:
 - (1) Relating to Fire Hazards.
 - (2) Relating to Use and Care of Streets and Sidewalks (Adopt Resolution setting annual application fee at \$50.00).
 - (3) Relating to Tanning Facilities (Adopt Resolution setting fees).
- c. Year to Date - Budget to Actual Report for December 2007.
- d. Resolution Designating Depositories and Authorizing Officers to Make Deposits and Withdrawals.
- e. Contracts for indigent services with the law firms of Ross Brandborg and Joe Johnson for 1/1/08 through 12/31/08.
- f. Pledged securities as of December 31, 2007.
- g. Applications for tax exemptions for improvements made to buildings:
 - (1) Linda Spitzer, 1106 5th Street South (5-year).
 - (2) Mike and Marla Schoen, 1205 21st Street South (5-year).
 - (3) Mark Crowston and John Schoenecker, 1006 27th Street North (5-year).
 - (4) Kelly and Jill Geiger, 2201 9th Street South (5-year).
 - (5) Joel Miller, 1111 9th Avenue South (5-year).
 - (6) Richard and Julia Bengston, 722 12th Street North (5-year).
 - (7) Central Door & Hardware, Inc., 602 43rd Street North (3-year).
- h. Contract with the North Dakota Department of Health for Tuberculosis screening activities (CFDA # 93.116).
- i. Health Department budget adjustments and Grant agreement with Dakota Medical Foundation to place 64 AED's with first responders in North Dakota and Minnesota.
- j. Receive and file amendment to the limited franchise agreement with Cass County Electric adding area annexed by the City on 3/12/07.

- k. Agreement for Special Improvements with Concierge Hotel Fargo, LLC on 44th Street South between 15th and 17th Avenues.
- l. Plat of Votava 2007 Addition.
- m. Plat of Osgood Villas Third Addition.
- n. Plat of Fargo Crossroads Center Addition.
- o. Change Order 01 in the amount of an increase of \$696 for the Public Works Building re-roof project.
- p. Scope of Work and Cost Proposal with Goettel & Associates in an amount not to exceed \$30,000 for cost-benefit analysis of the Southside Flood Control Project No. 5073-6.
- q. River Keepers 5-year lease of property at 5508 South University Drive.
- r. Encroachment Agreement with White Oaks Trust at 38th Street and 52nd Avenue South.
- s. Building Elevation Agreement and Easement for property in Amber Plains Second Addition.
- t. Contract Amendment No. 1 in the amount of \$20,936 for Project No. 5622-1.
- u. Change Order No. 1 for an increase of \$18,017.87 for Project No. 5653.
- v. Change Order No. 1 for an increase of \$7,251.40 for Project No. 5734-1.
- w. 5-year lease with Navistar Financial and sole source direct purchase from the manufacturer of a curb sorter for residential curbside recycling routes.
- x. Bills.

* * * Regular Agenda * * *

- 1. Emergency Shelter Executive Director employment contract with Jan Eliassen.
- 2. Public Hearings - 5:15 p.m.:
 - a. Petition requesting a zoning change to DMU, Downtown Mixed-Use on the following properties: 702, 736, 802 and 828 Bdwy.; 321, 618 and 621 8th Ave. N.; 731 and 827 4th St. N.; 813 7th St. N. and 512 3rd St. N.
 - (1) Approval recommended by the Planning Commission on 12/12/07.
 - (2) 1st reading of rezoning Ordinance.
 - b. Petition requesting a zoning change from NC, Neighborhood Commercial and SR-3, Single-Dwelling to LC, Limited Commercial on the south 51 feet of Lots 1, 2, 3, 4 and 5 and the south 51 feet of the south 101 feet of the west 8.4 feet of Lot 6 and the east 16.6 feet of Lot 6, all of Lot 7 and the west 8.4 feet of Lot 8, Block SS of Erskines Addition (1226 Univ. Dr. and 1117 13th Ave. S.).
 - (1) On 9/12/07 the Planning commission recommended approval of a zoning change from SR-3, Single-Dwelling to NC, Neighborhood Commercial for the south 71 feet of the east 16.6 feet of Lot 6, the south 71 feet of Lot 7 and the south 71 feet of the west 8.4 feet of Lot 8, Block SS, Erskines Addition.
 - (2) Receive protests representing 22% of the legal protest area.
 - (3) 1st reading of rezoning Ordinance.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission